

**AGENDA**  
**MANAGEMENT SERVICES COMMITTEE**  
**TUESDAY, OCTOBER 12, 2010 – 8:30 A.M.**  
**McHenry County Government Center – Administration Building**  
**667 Ware Road – County Board Conference Room**  
**Woodstock, IL 60098**

- 1.0 Call to Order
- 2.0 [Minute](#) Approval
- 3.0 Public Comment
- 4.0 Presentation
- 5.0 New Business
  - 5.1 [Resolution](#) Authorizing Workers' Compensation Claim Settlement No. 07-3210-14  
[memo](#)
  - 5.2 Quarterly Workers' Compensation Case Load Report (J. Labaj) [memo](#) [attachment](#)
  - 5.3 [Resolution](#) Setting the 2011 Meeting Dates for the McHenry County Board
  - 5.4 [Resolution](#) Authorizing Budget Line Item Transfers in the Series 2010A Capital Projects  
Fund Fiscal Year 2009-2010 Budget for the Build-Out of a New Courtroom, Holding Cell  
and Judge's Chamber
  - 5.5 McHenry County Statement of Economic Interests Addendum [Ordinance](#)
- 6.0 Old Business
  - 6.1 Discussion of Purchasing Ordinance – Apprenticeship and Training Program
- 7.0 Reports to Committee, as applicable
  - 7.1 Administrator
  - 7.2 Council of Governments
- 8.0 Executive Session (Personnel)
- 9.0 Adjournment